

City Council

Agenda

**Tuesday, March 21, 2017
City Hall, Council Chambers
749 Main Street
7:00 PM**

***Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.***

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. [Approval of Minutes: March 7, 2017](#)

C. [Approve Special Meeting for April 3 at 6PM for Interviews of Applicants for the Business Retention & Development Committee](#)

D. [Resolution No. 15, Series 2017 – A Resolution Approving the Open Space Advisory Board's Recommendation to Boulder County Parks and Open Space Regarding 2017 Property and Trail Requests](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

8. REGULAR BUSINESS

7:15 – 8:00 pm

A. RECREATION SENIOR CENTER AND MEMORY SQUARE RENOVATION AND EXPANSION PROJECT

1. PROJECT UPDATE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

2. AWARD CONTRACT TO SAUNDERS CONSTRUCTION FOR PRE-CONSTRUCTION MANAGEMENT/GENERAL CONTRACTING SERVICES FOR THE LOUISVILLE RECREATION SENIOR CENTER AND MEMORY SQUARE POOL RENOVATION AND EXPANSION

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

3. ORDINANCE NO. 1735, SERIES 2017 – AN EMERGENCY ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF LOUISVILLE, COLORADO LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2017 –1ST AND FINAL READING – PUBLIC HEARING – Adoption as Emergency Ordinance

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:00 – 8:15 pm

B. ORDINANCE NO. 1734, SERIES 2017 – AN ORDINANCE APPROVING THE VACATION OF A 10 FOOT WIDE DRAINAGE EASEMENT ON LOTS 1, 16, and 17, BLOCK 2, COLORADO TECHNOLOGICAL CENTER, FILING NO. 1 – 2nd READING – PUBLIC HEARING (advertised *Daily Camera* 3/12/17)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:15 – 8:30 pm

C. RESOLUTION NO. 16, SERIES 2017 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW FOR A 40,383 SQUARE FOOT FLEX SPACE BUILDING ON A 3.64 ACRE PROPERTY ZONED INDUSTRIAL; LOT 1, BLOCK 1, PARK AT CTC

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:30 – 8:45 pm

D. RESOLUTION NO. 17, SERIES 2017 – A RESOLUTION AMENDING THE 2017 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, CEMETERY FUND, HISTORIC PRESERVATION FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, SOLID WASTE & RECYCLING FUND, AND GOLF COURSE FUND – PUBLIC HEARING (advertised *Daily Camera* 3/17/17)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:45 – 9:00 pm

E. DISCUSSION/DIRECTION/ACTION – PROPOSAL FOR THE PRESERVATION OF THE LEE AVENUE MINERS CABINS

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9. CITY ATTORNEY'S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT